

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
THURSDAY, OCTOBER 04, 2012, 6:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002

I. CALL TO ORDER BY MAYOR:

II. ROLL CALL BY RECORDER:

III. PUBLIC HEARING:

IV. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, September 06, 2012.
[MEETING MINUTES](#)
2. Approval of final reading of Ordinance 12-181: An Ordinance of the City of Lakeland, Tennessee amending Lakeland's Municipal Code Title 10, Chapter 3 (Ownership and Control of Vicious Dogs), Section 10-302, Paragraph 2(b), Section 10-303, Paragraph 1 and Section 10-306, Paragraph 1. (Wherry)
[ORDINANCE 12-181](#)
3. Approval of Resolution 2012/10-45: A Resolution authorizing a Lakeland Municipal School System Implementation Committee. (Wherry)
[RESOLUTION 2012/10-45](#)
4. Approval of an Agreement requested by the Lakeland Area Chamber of Commerce for sponsorship to further support Lakeland's Economic Development Program. (Higbee)
[LACOC PROPOSED AGREEMENT](#)
5. Approval of Resolution 2012/10-46: A Resolution scheduling the 2012 BOC Fall Retreat. (Wherry)
[RESOLUTION 2012/10-46](#)
6. Approval of first reading of an Ordinance amending the Fee Schedule concerning I.H. Clubhouse Rental Schedule. (Wherry)
[PROPOSED AMENDMENT](#)
7. Approval of Resolution 2012/10-47: A Resolution authorizing a Construction Contract with Standard Construction Company, Inc. for Bentbrooke Hills Subdivision Phase 3 Street Improvements. (Stuckert)
[MEMO](#)
[RESOLUTION 2012/10-47](#)
[PROPOSED AGREEMENT](#)
8. Approval of Resolution 2012/10-48: A Resolution authorizing the procurement of siren up-grade equipment with Comserve Services, LLC. (Stuckert)
[MEMO](#)
[RESOLUTION 2012/10-48](#)

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9. Approval of Resolution 2012/10-49: A Resolution authorizing the installation of speed tables on Gillespie Oak Drive between Matwood Oak Drive and Mt. Gillespie Drive. (Stuckert)

[MEMO](#)

[RESOLUTION 2012/10-49](#)

[REQUEST](#)

[PETITIONER'S MAP](#)

10. Approval of Resolution 2012/10-50: A Resolution authorizing the City of Lakeland to create and implement an "Adopt a Street" Program. (Stuckert)

[MEMO](#)

[RESOLUTION 2012/10-50](#)

11. Approval of Resolution 2012/10-51: A Resolution authorizing a contract with Skybright Metal Roofing for International Harvester Park Maintenance Building roof. (Stuckert)

[MEMO](#)

[RESOLUTION 2012/10-51](#)

12. Approval of Resolution 2012/10-52: A Resolution renewing an Inter-Governmental Agreement between Lakeland and Shelby County Government establishing cooperation and coordination of certain activities for the operation of the Shelby County Household Hazardous Waste Facility. (Stuckert)

[MEMO](#)

[RESOLUTION 2012/10-52](#)

[PROPOSED AGREEMENT](#)

V. CONSIDERATION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:

VI. TREASURER'S REPORT: [GF & SF TREASURER'S REPORT](#)

VII. PUBLIC DISCUSSION:

VIII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

IX. SEWERAGE COMMISSION BUSINESS:

X. OLD BUSINESS:

XI. NEW BUSINESS:

1. Action on Resolution 2012/10-53: A Resolution appointing a BOC Chair to the Lakeland Municipal School System Implementation Committee. (Wherry)

[RESOLUTION 2012/10-53](#)

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: